



STATE OF CALIFORNIA

**SCHOLARSHARE INVESTMENT BOARD**

915 CAPITOL MALL, ROOM 219

SACRAMENTO, CA 95814

TELEPHONE: (916) 651-6380

FAX: (916) 651-6382

**AGENDA**  
**SCHOLARSHARE INVESTMENT BOARD**

March 27, 2009, 1:00 PM

915 Capitol Mall  
Room 587  
Sacramento, CA

**MEMBERS**

Bill Lockyer, Chairman  
*State Treasurer*

Michael C. Genest  
*Director of Finance*

Glen Thomas  
*Secretary of Education*

Antoinette Chandler

Allison Jones

**EXECUTIVE DIRECTOR:**  
Zeny M. Agullana

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

<u>Item Number</u>	<u>Item</u>
1. Action Item:	Approval of Minutes from December 11, 2008 Meeting
2. Information Item:	Executive Director's Report
3. Action Item:	Resolutions to: <ul style="list-style-type: none"><li>▪ Approve Contract Amendment to Agreement No. SIB 01-06 for Program Management Services for the Governor's Scholarship Programs; and</li><li>▪ Issue a Request for Proposals for a Program Manager for the Governor's Scholarship Programs</li></ul>
4. Action Item:	Resolution to Approve Changes to the ScholarShare Monitoring Procedures and Criteria
5. Action Item:	Resolution to Approve Changes to the Administrative Performance Criteria for the ScholarShare Direct Plan
6. Action Item:	Resolution to Approve Contract Amendment to Agreement No. SIB 05-05 Relating to the Minimum Investment Levels

Continued on reverse

7. Action Item: Resolution Regarding Fidelity Investments' 2008 Marketing Performance for the ScholarShare Direct Plan
8. Information Item: Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Advisor Plan for Fourth Quarter and Year End 2008
9. Information Item: Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Direct Plan for Fourth Quarter and Year End 2008
10. Information Item: Review of Fidelity Investments' Administrative Performance for the ScholarShare Direct Plan for Fourth Quarter and Year End 2008
11. Information Item: Review of Fidelity Investments' Marketing Performance for the ScholarShare Advisor Plan for Year End 2008
12. Information Item: Review of Fidelity Investments' Marketing Performance for the ScholarShare Direct Plan for Year End 2008

#### PUBLIC COMMENT

#### ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

#### **FOR ADDITIONAL INFORMATION**

Zeny M. Agullana, Executive Director  
ScholarShare Investment Board  
915 Capitol Mall, Room 219  
Sacramento, CA 95814  
(916) 651-6380

The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare](http://www.treasurer.ca.gov/scholarshare)

The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the ScholarShare Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the ScholarShare Investment Board no later than five calendar days before the meeting at (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.